



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 27, 2022

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

---

- DIRECTORS PRESENT:** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)  
John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation  
Bob Beckett, Director, Electoral Area "A" (Bamfield)  
Tanya Shannon, Director, Electoral Area "B" (Beaufort)  
Kel Roberts, Director, Electoral Area "C" (Long Beach)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)  
Rachelle Cole, Councillor, District of Ucluelet  
Tom Stere, Councillor, District of Tofino  
Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Sharie Minions, Mayor, City of Port Alberni  
Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government  
Ron Corbeil, Councillor, City of Port Alberni
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer  
Teri Fong, Chief Financial Officer  
Mike Irg, General Manager of Planning & Development  
Jenny Brunn, General Manager of Community Services  
Wendy Thomson, General Manager of Administrative Services  
Heather Zenner, Protective Services Manager  
Paulo Eichelberger, Solid Waste Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at [www.acrd.bc.ca/events/27-7-2022/](http://www.acrd.bc.ca/events/27-7-2022/)

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:54 pm.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

## **2. APPROVAL OF AGENDA**

*MOVED: Director Cote*  
*SECONDED: Director Shannon*

*THAT the agenda be approved as circulated.*

**CARRIED**

## **3. ADOPTION OF MINUTES**

### **a. Board of Directors Meeting – June 8, 2022**

*MOVED: Director Jack*  
*SECONDED: Director Cote*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 8, 2022, be adopted.*

**CARRIED**

## **4. REPORTS**

### **a. Bamfield Health Centre – B. Beckett – No Report**

### **b. Alberni-Clayoquot Continuing Care Society – D. Bodnar**

Director Bodnar provided an update on the Society. They have implemented new rules to mitigate COVID which is putting more strain on staffing. Visitors will continue to be screened until the fall. They continue to recruit staff in all areas.

### **c. West Coast Native Health Care Society – P. Cote**

Director Cote reported they should have people moving into the new facility in October 2022.

### **d. Tofino General Hospital – West Coast Directors – No Report**

### **e. Alberni-Clayoquot Health Network – P. Cote**

Draft ACHN Table of Partners meeting minutes June 15, 2022

### **f. West Coast General Hospital – Alberni Valley Directors**

The Chairperson reported he has been attending the ER construction meetings every two weeks. The final completion date is December 23<sup>rd</sup>. They are on time and on budget.

### **g. Other Reports**

*MOVED: Director Cote*

*SECONDED: Director Stere*

*THAT the Regional Hospital Board of Directors receives reports a-g.*

**CARRIED**

**5. LATE BUSINESS**

**6. QUESTION PERIOD**

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca).

**7. ADJOURN**

*MOVED: Director Jack*

*SECONDED: Director Stere*

*THAT this meeting be adjourned at 4:58 pm.*

**CARRIED**

Certified Correct:

*John McNabb*  
\_\_\_\_\_  
John McNabb,  
Chairperson

*Wendy Thomson*  
\_\_\_\_\_  
Wendy Thomson,  
General Manager of Administrative Services